



CITY OF MILPITAS

Community Advisory Commission

REGULAR MEETING

MINUTES

7:00pm

Wednesday, November 6, 2019
Milpitas City Hall, Committee Meeting Room

1. Call to Order

2. Pledge of Allegiance

Thelma Batilo led the Pledge of Allegiance.

3. Roll Call

a. **Present: Chair** Van Lan Truong, Oscar Leon, Jose Rosario, Thelma Batilo, George Chen

b. **Absent: Vice-Chair** Ashish Kathapurkar, Vishal Gandhi

4. Seating of Alternates

George Chen

5. Approval of Agenda: Motion to add Commissioner Roundtable to the end of the agenda. Motion carried unanimously.

6. Approval of Meeting Minutes: October 2, 2019. Motion carried unanimously

7. Public Forum

None.

8. Announcements

None.

9. Business Items

a. CAC Workplan

Staff reviewed the draft work plan. Commissioners discussed updates to the work plan, including the removal of binders from the budget, beginning discussion of the Neighborhood Beautification Awards in May, and adding the Town Hall Meeting.

Motion: to add Town Hall Meeting and remove Make a Difference Day and Spring Cleaning from the work plan. Motion not carried by a vote of: AYES: 2 NOES: 3

Motion: to add Town Hall Meeting to the work plan. Motion carried unanimously.

Motion: to approve the draft work plan with the discussed updates, which include the removal of binders from the budget, beginning discussion of the Neighborhood Beautification Awards in May, and adding the Town Hall Meeting. Motion carried unanimously.

b. Make a Difference Day

Motion: to receive Commissioner update on Make a Difference Day. Motion carried unanimously.

c. CDBG Update

Staff provided an update on the CDBG application window, outreach efforts, and future timelines.

Motion: to receive staff report in the FY 20-21 CDBG applications. Motion carried unanimously.

d. December Potluck

Commissioner Batilo to coordinate the food for the December Potluck via email.

e. Review Subcommittee Member Assignment and Update as Needed

No updates made at this time.

10. City Liaison Reports

None.

11. Adjournment

To December 4th meeting.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

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e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

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